

**INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE TELECONFERENCE**

May 31, 2011, 10:00 a.m.

IAC Office, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Dick Stifel, Chair

Minutes

Members via teleconference: Dick Stifel, Karen Ellerbrook, Suzie Rentschler, Earl Williams, Linda Goad, Jon Ford, Sue Burk

Members absent: Gil Cárdenas, Judy Hess, Trevor Yager, Jeanne Mirro (ex officio)

IAC staff present: Lewis Ricci, Michelle Anderson, Dennis Hardin

1. **Welcome and Introductions.** IAC Commissioner Dick Stifel called the meeting to order at 10:05 a.m. and welcomed everyone.

2. **Approval of Agenda and Minutes.** Due to lack of quorum present, no action was taken.

3. **FY 2011 Year-to-Date Financials and Year-End Projection.** IAC Executive Director Lewis Ricci presented a handout (attached) showing the FY 2011 IAC budget current through May 4, 2011. IAC has used a conservative approach in utilizing the FY 2011 budget, and is currently under budget. Mr. Ricci thanked IAC Deputy Director Michelle Anderson for her continuing hard work in keeping the budget under control. Committee members echoed Mr. Ricci's thanks to Ms. Anderson. Mr. Ricci then presented a handout (attached) showing the projected year-end balance for FY 2011, which will close on June 30, 2011. Again, the conservative approach, especially regarding administrative costs, will result in some funds remaining in the FY 2011 budget which can be rolled over for use in FY 2012.

4. **FY 2012 Budget.** Mr. Ricci presented a handout (attached) showing the draft IAC budget for FY 2012. IAC expects to receive approximately \$75,000 less from the federal government than was received in FY 2011. In addition, the Governor's office has mandated a 3% hold-back from all state agencies beginning on July 1, 2011. Mr. Ricci expects the 3% hold-back to be extended into FY 2013 as well. Funds saved from the FY 2011 IAC budget can be used in FY 2012 to make up part of the shortfall, but IAC will still need to trim approximately \$85,000 from the projected budget for FY 2012 and FY 2013. Mr. Stifel suggested applying the cuts evenly across all granting categories, and the rest of the Committee concurred. Mr. Ricci and Ms. Anderson will prepare a second draft budget for FY 2012 to be presented to the Executive Committee for approval at its next meeting on June 22.

5. **Strategic Plan Next Steps.** Mr. Ricci reminded the Committee of his plan to host a “Strategic Plan Roll-Out” event sometime in the fall of 2011, inviting all current and potential IAC partners to an all-day event to flesh out specific strategic initiatives. He has been in contact with members of the Pennsylvania Council on the Arts about participating as facilitators. Commissioner Earl Williams suggested that a cultural foundation might be approached for funding for the event.

6. **Other Items.** There were no other items of business.

7. **Adjourn.** Mr. Stifel thanked everyone for their participation and closed the meeting at 10:50 a.m.